

City Hall, City of Lodi
Monday, September 17th., 1923.

The regular meeting of the Board of Trustees for the third Monday in September was called to order by the President at 8 o'clock P.M. on the day and date and at the place first above written, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present. None absent.

The minutes of the regular meeting of September 3rd and the adjourned meetings of September 4th and 5th were read and approved; the Clerk reporting that he had been unable to prepare the minutes of the meetings of September 11th and 12th in record form and asking that more time be allowed him. Hearing of these minutes was deferred until the meeting of October 1st.

The assessment for the improvement of Stockton Street as undertaken and completed under Resolution of Intention No. 62 was approved, there being no protests filed, and a warrant ordered issued by the passage of Resolution No. 421 by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

The proposition of the Mayo Street Marking Machine Company to remark parking lines for \$150.00 as submitted by the Clerk was referred to the Street Superintendent on motion of Trustee Mettler.

The Clerk was authorized and directed to file formal notice of the completion of the Sewage Disposal Plant with certain designated exceptions, by the passage of Resolution No. 422 by the following vote:-

AYES: Trustees, Spooner, Hickok, Mettler, Hale, Shattuck

NOES: Trustees, None. ABSENT: Trustees, NONE.

Four Building Permits, totalling \$1,350 were granted on motion of Trustee Mettler.

In the matter of the opening of Hutchins Street as undertaken under Resolution of Intention No. 64, passed June 18, 1923, a date for the hearing of the protest of Martha Lind was fixed by the passage of Resolution No. 423 by the following vote:

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

(Said resolution is fully set forth at page 21 herein)

On motion of Trustee Hickok the board adjourned.

Attest:-

City Clerk.

RESOLUTION No. 423.

RESOLUTION FIXING TIME FOR HEARING ALLEGED OBJECTIONS

OF MARTHA LIND UNDER RESOLUTION OF INTENTION

NO. 64.

WHEREAS, on the 18th day of June, 1923, the Board of Trustees and City Council of the City of Lodi, San Joaquin County, California, duly passed and adopted Resolution of Intention No. 64; and whereas notices of the passage of said Resolution have been posted, given and published in all respects as required by law and in all respects as required by said Resolution of Intention; on August 8th, 1923, more than ten days after the expiration of the time of publication of said notice, one Martha Lind filed with the Clerk of said Board written objections to the work and improvements mentioned in said Resolution of Intention and to all matters mentioned therein; and whereas no written objection and no objection whatever was made within ten days after the expiration of the time of publication of said notice, which time of publication expired on or before July 27th., 1923;

NOW THEREFORE, BE IT RESOLVED, by said Board of Trustees and the City Council that said alleged objections of said Martha Lind be and the same are hereby fixed for hearing before said City Council and Board of Trustees, at the regular meeting place thereof, upon the second floor of the City Hall at Lodi, San Joaquin County California, upon the First Day of October, 1923 commencing at the hour of 8.30 o'clock in the afternoon of said day.

BE IT FURTHER RESOLVED, that said Board of Trustees and City Council does not hereby waive the fact that said written objections of said Martha Lind were not filed within the time required by law, but said alleged objections are hereby set for hearing so that said Board and City Council shall have full knowledge of any complaints or objections which said Martha Lind may have against said work or improvement or any matter contained in said resolution of intention.

(Note:- Above resolution adopted in the manner, at the time and by the vote set forth in the minutes of the Board of Trustees as set forth in the Records of said Board at page 20 thereof)